

MINUTES OF REGULAR MEETING January 21, 2015**1. CALL TO ORDER**

2. "Sunshine Law" Announcement- Adequate notice of this public meeting has been provided by the Notice; published in the Hunterdon Democrat and Courier News; posted on the public bulletin board and on file in the Municipal Clerk's Office.

3. FLAG SALUTE**4. ROLL CALL**

	Present	Absent
Mr. Severino	X	
Mr. Hirt	X	
Ms. McBride	X	
Mr. Bischoff	X	
Mr. Mazza	X	

5. APPROVAL OF PRIOR MEETING MINUTES

- a. Re-organization Meeting of January 7, 2015
 b. Regular and Executive Session Meeting Minutes of January 7, 2015

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino		X	X			
Mr. Hirt	X		X			
Ms. McBride			X			
Mr. Bischoff			X			
Mr. Mazza			X			

6. VISITORS - None**7. REPORTS RECEIVED**

- a. Road Dept.- Week Ending; 1/03/15; 1/09/15 Ms. McBride voiced a concern about the old pickup truck. Mr. Mazza will confer with Craig Hermann about the matter.
- b. Municipal Court – December 2014 Mr. Bischoff noted an increase in revenues.
- c. Animal Control Officer – December 2014 - Acknowledged that ACO is doing a great job.
- d. Engineer's Report –
- Mr. Clerico said Morris County Co-op prices may be close to or lower than last year's
 - Tax Maps need ten years of updates – Conferring with Assessor regarding changes.
 - Marudy Drive – Offered suggestions to Mr. Hermann regarding placement of signs. Mr. Hermann has installed signs. Additional signage needed by Exit 11. Mr. Hirt will follow up.
 - Albert Drive Signs – Issued an extensive memo on the matter. Mr. Severino will reach out to appropriate personnel within the Association. Trooper Walsh said he had not noticed any major problems in the area. Atty. Jost will provide Trooper Walsh with contact information.
 - State Transportation Trust Fund – Noted ambiguity and uncertainty of funding
 - Items for Executive Session.

Item added to Agenda Order

Trooper Walsh gave a status report on Court numbers. Revenues have increased from 2013. Will monitor Marudy Drive and other Township Roads for truck violations. He had also viewed the

videotape of traffic activities recorded by security cameras. Mr. Severino stated that the Township plans to enhance the security system.

8. CORRESPONDENCE / WRITTEN COMMUNICATIONS

Mr. Bischoff reported the following correspondence:

- Mentioned the Model COAH Resolution prepared by NJLM. The League requested that municipalities adopt the Resolution. Clerk said it would be placed on the next meeting agenda.

Mr. Severino reported the following correspondence:

- Mentioned Federal Legislation circumventing local jurisdiction of Wireless Industry applications to co-locate on existing cell towers/monopoles.

Ms. McBride reported the following correspondence:

- Mentioned Electronic Recycling – Noticed NJDEP Website does not list Union Township as having a recycling center. The consensus of the Committee was that they did not want it listed on the site. Mr. Hirt asked the practicality of recycling tires.
Referenced League Policy Update re: Business Personal Property Tax Loss: Ms. McBride said Verizon would no longer be paying the tax.

Mr. Mazza reported the following correspondence:

- Referenced County Surface Treatment Program – Clerk spoke with Mr. Hermann. He said the Township does not participate in the Program.

9. PUBLIC COMMENTS

a. Glenn Roth, 712 Marudy Drive, Asbury, Emergency Management Coordinator

- Received correspondence from Hunterdon County regarding updating the Hazard Mitigation Plan. Letter of Intent to participate must be sent to the County. Atty. Jost asked for a motion to authorize the Mayor to sign the Letter for Union Township to participate in the update to the Hunterdon County Hazard Mitigation Plan. Clerk had prepared Letter for the Mayor to sign. Approved by the following vote:

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino			X			
Mr. Hirt		X	X			
Ms. McBride	X		X			
Mr. Bischoff			X			
Mr. Mazza			X			

Motion Carried

10. PUBLIC HEARING - None

11. OLD BUSINESS – None

12. NEW ORDINANCE – 1ST READING - None

13. NEW BUSINESS

- a. The following Resolution was introduced for adoption:

RESOLUTION #2015-24**Approval of Fiscal Grant Cycle July 2014 – June 2019 for Municipal Alliances for
the Prevention of Alcoholism and Drug Abuse****FORM 1B**

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Township Committee of the Township of Union, County of Hunterdon, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Township Committee further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Township Committee has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Hunterdon;

NOW, THEREFORE, BE IT RESOLVED by the Township of Union, County of Hunterdon, State of New Jersey hereby recognizes the following:

1. The Township Committee does hereby authorize submission of a strategic plan for the North Hunterdon Municipal Alliance grant for fiscal year 2016 in the amount of:

DEDR	\$27,511.00
Cash Match	\$6,877.75
In-Kind	\$20,633.25

2. The Township Committee acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino	X		X			
Mr. Hirt		X	X			
Ms. McBride			X			
Mr. Bischoff			X			
Mr. Mazza			X			

Motion Carried

- b. The following Resolution was introduced for adoption:

RESOLUTION #2015-25**UNION TOWNSHIP; HUNTERDON COUNTY****RESOLUTION AUTHORIZING CONTRACT FOR LEGAL SERVICES 2015**

WHEREAS, the Township of Union has a need to acquire legal services as a non-fair and open contract pursuant to the provisions of N.J.S.A.19:44-A-20.5; and

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, anticipated term of this contract is one year; and

WHEREAS, J. PETER JOST, ESQ. has submitted a proposal indicating the fee for all other legal services rendered shall be \$170.00 per hour; and

WHEREAS, J. PETER JOST, ESQ. has completed and submitted a Business Entity Disclosure Certification which certifies that J. PETER JOST, ESQ. has not made any reportable contributions to a political or candidate committee in the Township of Union in the previous one year, and that the contract will prohibit J. PETER JOST, ESQ. from making any reportable contributions through the term of the contract; and

WHEREAS, the Township Chief Financial Officer has certified to the governing body the availability of funds for said contract in a line item entitled Legal Services, OE; and

NOW THEREFORE, BE IT RESOLVED by the Township Committee authorizes the Mayor and Clerk to enter into a contract with J. PETER JOST, ESQ. as described herein; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED that a Notice of this action shall be printed once in the Hunterdon County Democrat.

Date: January 21, 2015

CERTIFICATION AS TO AVAILABILITY OF FUNDS

As required by N.J.S.A. 40A:4-57, N.J.A.C. 5:34-5.1 et seq., I, Grace M. Brennan, Chief Finance Officer of the Township of Union, have ascertained that there are available sufficient uncommitted appropriated funds in the 2015 Temporary/Adopted Budget to award a contract to J. Peter Jost, as appropriated under the line item "_____".

Date: _____

Grace M. Brennan, CFO

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino		X	X			
Mr. Hirt			X			
Ms. McBride			X			
Mr. Bischoff	X		X			
Mr. Mazza			X			

Motion Carried subject to Attorney review

c. Following Resolution introduced for adoption:

RESOLUTION #2015-26
UNION TOWNSHIP, HUNTERDON COUNTY
2015 PROFESSIONAL SERVICE CONTRACT/ENGINEERING SERVICES

Robert Clerico P.E.; Van Cleef Engineering Associates

WHEREAS, the Township of Union has a need to acquire engineering services as a non-fair and open contract pursuant to the provisions of N.J.S.A.19:44-A-20.5; and

WHEREAS, the Chief Financial Officer has determined that the value of the services will exceed \$17,500; and

WHEREAS, the firm of Van Cleef Engineering Associates, 1128 Route 31, Lebanon, NJ 08833, has completed and submitted a Business Entity Disclosure Certification which certified that Van Cleef Engineering Associates, has not made any reportable contributions to a political or candidate committee in the Township of Union in the previous one year, and that the contract will prohibit Van Cleef Engineering Associates from making any reportable contributions through the term of the contract; and

NOW, THEREFORE, BE IT AGREED by and between the Township of Union and Van Cleef Engineering Associates as follows:

1. The Engineer shall be compensated at the hourly rate of \$146.00 per hour for his engineering services rendered as needed or requested by the Township Committee, Planning Board/Board of Adjustment, or other Township agencies.
2. Engineering services may be performed for the Township by other principals and employees of the firm of Van Cleef Engineering Associates under the direct supervision of Robert Clerico, P.E., when Robert Clerico, P.E. is unavailable or when otherwise necessary and desirable.
3. This agreement shall cover the period from January 1, 2015, to December 31, 2015.
4. The Township Engineer agrees that no services are to be performed unless specific approval is granted by an appropriate Township official either verbally or in writing.
5. An Affirmative Action Employee Information Report is attached and is part of this agreement. In addition, a copy of Exhibit A, Mandatory Affirmative Action Language, and business Disclosure Entity Certification and the Determination of Value are attached and part of this agreement.
6. Van Cleef Engineering Associates will carry, at its expense, during the appointment period professional liability insurance.
7. If any provision or part thereof of this agreement is held to be void or unenforceable under any law and shall be deemed stricken all remaining provisions shall nevertheless continue to be valid and binding upon the parties. The parties agree that this agreement shall be reformed to replace such stricken provision or part thereof with a valid and enforceable provision which comes as close as possible to expressing the intention of the stricken provision.
8. A notice of this action shall be printed once in the official newspaper.

Date: January 21, 2015

CERTIFICATION AS TO AVAILABILITY OF FUNDS

As required by N.J.S.A. 40A:4-57, N.J.A.C. 5:34-5.1 et seq., I, Grace M. Brennan, Chief Financial Officer of the Township of Union, have ascertained that there are available sufficient uncommitted appropriated funds in the 2015 Temporary/Adopted Budget to award a contract to Van Cleef Engineering Associates, under the line item "Engineering".

Date: _____

Grace M. Brennan, CFO

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino	X		X			
Mr. Hirt		X	X			
Ms. McBride			X			
Mr. Bischoff			X			
Mr. Mazza			X			

Motion Carried subject to Attorney review

d. Following Resolution introduced for adoption:

RESOLUTION #2015-27
UNION TOWNSHIP, HUNTERDON COUNTY
AUTHORIZING CONTRACT FOR LEGAL SERVICES/PLANNING BOARD 2015
Woolson Sutphen Anderson/Mark S. Anderson, Esq.

WHEREAS, the Township of Union has a need to acquire legal services for the Planning Board/Board of Adjustment as a non-fair and open contract pursuant to the provisions of N.J.S.A.19:44-A-20.5; and

WHEREAS, the maximum amount of the contract may exceed the threshold amount established pursuant to N.J.S.A.40A:11-3(b); and

WHEREAS, funds are available; and

WHEREAS, MARK S. ANDERSON, Esq. has submitted a proposal indicating the fee of \$150.00 per hour for his services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the resolution authorizing the award of contracts for “Professional Services” without competitive bids and the contract itself must be available for public inspection;

WHEREAS, MARK S. ANDERSON, Esq. has completed and submitted a Business Entity Disclosure Certification which certifies that MARK S. ANDERSON, Esq. has not made any reportable contributions to a political candidate or committee in the Township of Union in the previous one year, and that the contract will prohibit MARK S. ANDERSON, Esq. from making any reportable contributions through the term of the contract; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Union, Hunterdon County, New Jersey, as follows:

1. The Mayor and Township Clerk are hereby authorized and directed to execute the attached agreement with Mark S. Anderson, Esq., for legal services/Planning Board for 2015.
2. This contract is awarded without competitive bidding as a “Professional Service” in accordance with 40A:11-5(1) (a) of the Local Public Contracts Law.
3. Approval of the attached contract is subject to availability and appropriation of sufficient funds as may be required in the 2015 temporary and permanent Municipal budgets.

4. A Notice of this action shall be printed once in the official newspaper.

Date: January 21, 2015

**CERTIFICATION AS TO AVAILABILITY OF FUNDS
UNION TOWNSHIP, HUNTERDON COUNTY**

As required by N.J.S.A. 40A:4-57, N.J.A.C. 5:34-5.1 et seq., I, Grace M. Brennan, Chief Financial Officer of the Township of Union, have ascertained that there are available sufficient uncommitted appropriated funds in the 2015 Temporary/Adopted Budget to award a contract to Mark S. Anderson, Esq., under the line item "_____".

Date: _____

Grace M. Brennan, CFO

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino	X		X			
Mr. Hirt		X	X			
Ms. McBride			X			
Mr. Bischoff			X			
Mr. Mazza			X			

Motion Carried subject to Attorney review

- e. Following Resolution introduced for adoption:

**RESOLUTION #2015-28
UNION TOWNSHIP; HUNTERDON COUNTY
RESOLUTION AUTHORIZING CONTRACT FOR LEGAL SERVICES 2015
Jonathan E. Drill, Esq. Special Counsel – Affordable Housing**

WHEREAS, the Township of Union has a need to acquire legal services as a non-fair and open contract pursuant to the provisions of N.J.S.A.19:44-A-20.5; and

WHEREAS, the maximum amount of the contract may exceed the threshold amount established pursuant to N.J.S.A.40A:11-3(b); and

WHEREAS, funds are available in an appropriation entitled Legal Services and Costs, Other Expenses and have been certified by the local finance officer; and

WHEREAS, Stickel, Koenig & Sullivan, has completed and submitted a Business Entity Disclosure Certification which certifies that Stickel, Koenig & Sullivan has not made any reportable contributions to a political or candidate committee in the Township of Union in the previous one year, and that the contract will prohibit Stickel, Koenig & Sullivan from making any reportable contributions through the term of the contract; and

WHEREAS, the Local Public Contracts Law (N.J.S.A.40A:11-1, et seq.) required that the resolution authorizing the award of contracts for "Professional Services" without competitive bids and the contract itself must be available for public inspection;

MINUTES OF REGULAR MEETING January 21, 2015

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Union, Hunterdon County, NJ, as follows:

1. The Mayor and Clerk are hereby authorized and directed to execute the attached agreement with Jonathan E. Drill, Esq., of Stickel, Koenig & Sullivan, a Professional Corporation, 571 Pompton Avenue, Cedar Grove, New Jersey 07009 for his legal services for **2015** at the hourly rate of \$175.00.
2. This contract is awarded without competitive bidding as a "Professional Service" in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law because Jonathan E. Drill, Esq. is an attorney at Law of the State of NJ in good standing and is a person authorized to practice a recognized profession.
3. Approval of the attached contract is subject to availability and appropriation of sufficient funds as may be required in the **2015** adopted municipal budget.
4. A Notice of this action shall be printed once in the official newspaper of this municipality.

Date: January 21, 2015

CERTIFICATION AS TO AVAILABILITY OF FUNDS

As required by N.J.S.A. 40A:4-57, N.J.A.C. 5:34-5.1 et seq., I, Grace M. Brennan, CFO of the Township of Union, have ascertained that there are available sufficient uncommitted appropriated funds in the **2015** Temporary/Adopted Budget to award a contract to Jonathan E. Drill, Esq., as appropriated under the line item "Legal".

Date: _____

Grace M. Brennan, CFO

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino	X		X			
Mr. Hirt		X	X			
Ms. McBride			X			
Mr. Bischoff			X			
Mr. Mazza			X			

Motion Carried subject to Attorney review

f. Following Resolution introduced for adoption:

RESOLUTION #2015-29
UNION TOWNSHIP, HUNTERDON COUNTY
APPOINTMENT – DEPUTY EMERGENCY MANAGEMENT COORDINATOR

WHEREAS, the Township of Union is currently in need of an Deputy Emergency Management Coordinator;
and

WHEREAS, Bruce Hirt is qualified for this position;

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Union to appoint Bruce Hirt to the position of Deputy Emergency Management Coordinator for a 1-year term beginning on January 1, 2015 and ending December 31, 2015.

Committee will discuss in Executive Session

- g. **Motion to Approve:** – 2015 License for Aladdin Kennels

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino	X		X			
Mr. Hirt			X			
Ms. McBride		X	X			
Mr. Bischoff			X			
Mr. Mazza			X			

Motion Carried

- h. **Discussion** – Prescriptive Easement Block 25 Lot 6

Lester Thomson, 38 Finn Road, representing Cozze Brothers LLC, 49 Race Street, Block 25, Lot 6, was present on behalf of the Estate of Richard Cozze Sr. Mr. Thomson is a nephew of Richard Cozze. The property has been without a right-of-way for over one-hundred years. The Estate is seeking a Prescriptive Easement. The Estate understands that the Township Committee cannot grant said Easement; however, the Hunterdon County Court insists that as part of the due process, the Committee is given first opportunity to remedy the issue. A letter of denial would allow the Estate to proceed to the next level of government. The Estate had reached out to Peter Streletz, owner of the property used to access Block 25, Lot 6 and has not had a response. Mr. Thomson was advised to seek an attorney who is familiar with such matters. Atty. Jost will write a letter on behalf of the Committee.

- i. **Discussion** – Request from Cadette Troop 80754 for Placement of Storage Container Unit for Sports

Equipment Exchange next to the Mini Dump at the Township Recycling Center. After a brief discussion, the Committee agreed to take the matter under advisement. Mr. Severino will research the viability of the request.

14. REPORTS

a. Attorney's Report

- Personnel Manual – Still being reviewed, additional information will be provided at the next meeting;
- Fire Dept. Ordinance – Waiting for response regarding Workmen's Compensation
- Parking in Village Square development in inclement weather was discussed. Atty. Jost will advise Homeowners' Association President
- He and Mr. Bischoff are reviewing zoning fees.
- Matters for Executive Session – Potential Litigation

b. Committee Reports

Ms. McBride reported the following:

- Met with UTEC last week. There is one vacancy and another may be forthcoming.
- Matters for Executive Session

Mr. Bischoff reported the following:

MINUTES OF REGULAR MEETING January 21, 2015

- Quote: Cape May Academy “The free enterprise system is under assault by the same Congress that piled up that debt during the past generation by engaging in the foolish notion that government can solve everybody’s problems by throwing tax dollars at them.”
- Personnel manual – Working with Atty. Jost. Preparing job descriptions for all employees.
- Withdrew complaint he made at reorganization meeting about Hunterdon County Democrat.

Mr. Severino reported the following:

- Animal Control Officer – Recommended appointing Laura Roerig as ACO and Glen Manor Veterinary Hospital as the Shelter.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino	x					
Mr. Hirt		x				
Ms. McBride						
Mr. Bischoff						
Mr. Mazza						

Motion Carried

- Contacted Animal Control Officer about feral cats at Union Gap

Mr. Hirt reported the following:

- Asked if trucks were still using Jake brakes in front of Municipal Building.

c. Mayor’s Report

- 2015 Committee Assignments - Mayor Mazza said Ms. McBride will serve on the COAH and Pilot Advisory Committees with Mr. Bischoff. Asked the Committee to approve.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino	X		X			
Mr. Hirt		X	X			
Ms. McBride			X			
Mr. Bischoff			X			
Mr. Mazza			X			

Motion Carried

- Township Committee Meeting Schedule – Mr. Mazza said the schedule would be going back to two meetings per month, except for July, August and November and asked the Committee to approve. Clerk will e-mail Committee members with amended schedule before publication.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino			X			
Mr. Hirt			X			
Ms. McBride	X		X			
Mr. Bischoff		X	X			
Mr. Mazza			X			

Motion Carried

MINUTES OF REGULAR MEETING January 21, 2015

- Announced he would not be performing weddings.

15. PUBLIC COMMENTS

Dan van Fossen, Pattenburg Fire Company Chief, provided a year-end report that included information on number of calls, annual budget, etc. Asked Committee for contributions to purchase required equipment. Grant application is being submitted.

16. PAYMENTS OF BILLS

The approved list of bills and all claims against the Township of Union as appearing in the Claims Register of this date paid and that all checks listed hereinafter issued in payment thereof.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino		X	X			
Mr. Hirt			X			
Ms. McBride	X		X			
Mr. Bischoff			X			
Mr. Mazza			X			

Motion Carried

17. EXECUTIVE SESSION**RESOLUTION #2015 – 30**

Providing for a Meeting Not Open to the Public in Accordance with the Provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12

WHEREAS, the Township Committee of the Township of Union is subject to certain requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6, et. seq.; and

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10-4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and

WHEREAS, it is necessary for the Township Committee of the Township of Union to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below:

1. _____ Matters Required by Law to be Confidential: Any matter which, by express provision of Federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.
2. _____ Matters Where the Release of Information Would Impair the Right to Receive Funds: Any matter in which the release of information would impair a right to receive funds from the Government of the United States.
3. _____ Matters Involving Individual Privacy: Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program , including but not limited to information relative to the individual's personal and family circumstances, and any

material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.

4. _____ Matters Relating to Collective Bargaining Agreements: Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.

5. _____ Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds: Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.

6. _____ Matters Relating to Public Safety and Property: Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of violations of possible violations of the law.

7. X Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.

8. X Matters Relating to the Employment Relationship: Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

9. _____ Matters Relating to the Potential Imposition of a Penalty: Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party bears responsibility.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Union, assembled in public session on January 21, 2015 at 8:20 p.m. in the Union Township Municipal Building, 140 Perryville Road, Hampton, New Jersey, for the discussion of matters relating to the specific items designated above.

It is anticipated that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Township Committee that the public interest will no longer be served by such confidentiality

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino	X		X			
Mr. Hirt			X			
Ms. McBride		X	X			
Mr. Bischoff			X			
Mr. Mazza			X			

Motion Carried

The mayor asked for a FIVE MINUTE RECESS

Motion to return to regular meeting session at 9:28 p.m.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino	X		X			
Mr. Hirt			X			
Ms. McBride			X			
Mr. Bischoff		X	X			
Mr. Mazza			X			

Motion Carried

The following motions were introduced after the Committee came out of Executive Session:

- a. Atty. Jost asked for a motion to appoint Bruce Hirt Deputy Emergency Management Coordinator period of ninety days as discussed in Executive Session. The position will be posted on the Website to see if there are any other candidates.

The following is amended Resolution #2015-29 for approval:

RESOLUTION #2015-29
UNION TOWNSHIP, HUNTERDON COUNTY
APPOINTMENT – DEPUTY EMERGENCY MANAGEMENT COORDINATOR

WHEREAS, the Township of Union is currently in need of an Deputy Emergency Management Coordinator;
and

WHEREAS, Bruce Hirt is qualified for this position;

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Union to temporary appoint Bruce Hirt to the position of Deputy Emergency Management Coordinator for a 90-days term beginning on January 1, 2015 and ending March 31, 2015.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino	X		X			
Mr. Hirt			X			
Ms. McBride		X	X			
Mr. Bischoff			X			
Mr. Mazza			X			

Motion Carried

- b. Atty. Jost said in the matter of the Town of Clinton Sewer Litigation, authorize the CFO to release principal escrow funds to the Town of Clinton, without prejudice to the rights of the Township with regard to any continuing litigation and/or arbitration

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino			X			
Mr. Hirt		X	X			
Ms. McBride	X		X			
Mr. Bischoff			X			
Mr. Mazza			X			

Motion Carried

- 18. ADJOURNMENT** – There being no further business to come before the township Committee at this time, Ms. McBride made a motion to adjourn. Mr. Bischoff seconded the motion. Motion carried by unanimous favorable roll call vote.

Meeting adjourned at approximately 9:30 p.m.

Grace Kocher, Deputy Township Clerk

Frank Mazza, Mayor